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Exec AD
76-5012

COMPT 76-1167

19 AUG 1976

MEMORANDUM FOR: Executive Advisory Group Members

SUBJECT : Minutes of the 17 August 1976 Executive Advisory Group Meeting

1. The Executive Advisory Group (EAG) met on Tuesday, 17 August, to discuss the activities of the Special Assistant to the Comptroller for Strategic Intelligence. There was a general discussion about various Agency programs underway for which [] has a monitoring role, followed by examination of reasons for past failures in sensor development and deployment programs. Fundamentally, the issue is how to relate intelligence requirements, operational realities, and technical development activity for a selected number of priority tasks in a management structure which will improve our ability to get positive results. Mr. Knoche asked [] to return to the EAG about 1 October with his recommendations concerning the areas in which we can profitably work and the management arrangements we should consider. Messrs. Wells, Stevens, and Zellmer will each name one individual to work with [] in developing a paper for further EAG consideration.

2. The next scheduled EAG meeting will be on Monday, 23 August, at 4:30 p.m., in the DCI Conference Room. This meeting will be a second session on CIA Goals.

[]

James H. Taylor
Secretary
Executive Advisory Group

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<p>Mr. Taylor would like Mr. Knoche to look at the attached and get his okay before dissemination. I would appreciate it if, after Mr. Knoche has seen, you would ask <u>ER</u> to tube the copies to the various members. If this is a problem, however, could you send the package back to me and I will disseminate?</p>		
<p>Beth ? <i>RoseMarie</i></p>		
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